

Operations Committee

2013-03-08 09:35:00.0

or immediately following the 9:30 a.m. Joint Planning Committee/ABAG Administrative Committee whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2013-02-27 10:06:19.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jake Mackenzie

Vice Chair

Vacant

Members

Tom Azumbrado+ Dorene Giacomini+ Scott Haggerty Anne Halsted Sam Liccardo Joe Pirzynski Mark Luce Jean Quan

Ex Officio

Amy Rein Worth*** Dave Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2,

Action: Committee Approval

Minutes of February 8, 2013*

a)

- [2a -feb 8 2013 minutes.pdf](#)

Contract Change Order - Installation of Clipper® on New SFMTA Vehicles:

b) Cubic Transportation Systems, Inc. (\$151,000)*

Presented by: Brian Gebhardt

- [2b Clipper program contract actions.pdf](#)

Bike to Work Day - Funding Plan and Procurement Approach for 2014 and 2015*

Staff will report on a funding plan that will include procurement for Bike to Work Day events in 2014 and 2015.

3. Presented by: Leslie Lara

Action: Information

- [3- BTW Memo.pdf](#)

Public Comment/Other Business

4.

Action: Information

Next meeting

2013-04-12 09:35:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members. (4)

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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